

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, SEPTEMBER 1, 2009
5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:35 p.m., with Merlin Herbert and John Mull answering roll call. Also present were, Ron Wilson, City Attorney, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the August 18, 2009 meeting were presented for approval. Herbert made a motion to approve the minutes as presented. Mull seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

None.

CLERK-TREASURER'S REPORT * * * *

Copley reminded the Department Heads that when they bring in bills if a return envelope is sent, to bring that in also.

DEPARTMENT HEAD REPORTS * * * *

None.

UNFINISHED BUSINESS * * * *

Extension of Short Term Disability – Jenkins presented a letter indicating that Andrew Connolly will need additional time to complete his therapy. Based upon the recommendation of Jenkins, Mull made a motion to approve an additional 30 days for short term disability for Connolly. Herbert seconded the motion. Motion carried.

NEW BUSINESS * * * *

Wastewater System Improvements Project Firm Selection – Bill Goins gave a recommendation from the committee for the Wastewater Project for the engineering firm of Hannum, Wagle & Cline from Indianapolis. The contract is not to exceed \$140,640.00. Mull made a motion to approve the engineering firm of Hannum, Wagle & Cline. Herbert seconded the motion. Motion carried.

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There was no further business to come before the Board; Herbert made a motion to adjourn. Mull seconded the motion. The meeting adjourned at 5:40 p.m.

MERVYN R. BOSTIC, MAYOR

JOHN W. MULL, MEMBER

MERLIN HERBERT, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER